# Tulare County Firefighters Association

Serving The Citizens Of Tulare County In Cooperation With The

Tulare County Fire Department

907 West Visalia Road Farmersville, CA. 93223

- Meeting called to order: 19:00 12/4/2013
- Roll call: Chief C. Smith, J. Alvarez 3, R. Lopez 3, W. Tincup 3, T. Miller 1, J. Adney 8, M. Damron 8, T. Johnson 1, R. Currie 25, C. Cappelen 23, M. Lewis 8, G. Lindsey 1, K. Crivello 7, Arias 1, Silva 3, S. Nino 8, C. Cook 13, M. Samaniegl 13, R. Chamberlin 13, Leija 13, Garcia 13, Garcia 13.
- **Minutes of last meeting:** J. Alvarez Approved
- Treasures report: Damron
  Bank of America account was closed out. Cashier's check of \$13,705.23 in hand.

#### Old business:

EPARTMENT

- Carl made a motion that the TCFA will not endorse, back any political party or candidates- Jody Adney seconds the motion. **All in favor** 

# • New business:

2014 Officers Vote:

Michael Damron for president – all in favor Rudy Lopez for vice president- all in favor Sarah Nino 2<sup>nd</sup> vice president- all in favor Jody Adney for treasure- all in favor Julia Alvarez for secretary- all in favor

Damron brought up that the new board needs to look at our By-Laws and update some of them for 2014

-Carl made a motion to open a new bank account with the newly appointed officers anytime between now and the next meeting (even if in 2013). Bank

location TBD by Board Tincup  $2^{nd}$  Motion passed 18/0 - Damron, Adney and Lopez abstain from vote.

- -Sarah will be making the basket for the holiday county party
- -for 2014 Tincup makes a motion that the meeting are the  $2^{nd}$  Wed of every month Lewis  $2^{nd}$  the **Motion and it passes. 21/0**

Gerald Lindsey makes a motion to give the Amber Trimble Fund 500.00 - Tincup  $2^{nd}$ 

Motion- flat rate right now and in check form. Vote 20/0 - \*\*\*Damron & Adney abstained from the discussion and vote as they we part of the fund raising group.

#### • Coming events:

-Station 3 will have their annual Christmas wrapping the 22-24 at the K-Mart located in Dinuba

December 7<sup>th</sup> the County Holiday Party

### • Open floor discussion:

- -Online account at gofundme.com for the dispatcher Amber Trimble
- -Carl talked about auto vest for the streets they are not standard Chief Smith will look into this.
- -Station 8 has revised there shirt order with no Hoodie
- -Station 3 toys for tots and can food drive finishes December 15

# • Next meeting date:

-January 8, 2014

# • Meeting adjourned time:

21:06